

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

THURSDAY, 15 JULY 2021 AT 14:00 HOURS
IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 MEMBERSHIP OF THE COMMITTEE

Labour Group (2):-

Councillor Brigid Jones (Deputy Leader) (Chair), Councillor Tristan Chatfield (Cabinet Member)

Conservative Group (1):-

Councillor Gareth Moore

Liberal Democrat Group (1):-

Councillor Jon Hunt

4 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

5 TERMS OF REFERENCE

The terms of reference to be noted.

- 3 - 8**
- 6 **PUBLIC NOTES OF THE LAST MEETING - 12 MAY 2021**
- Notes of the meeting to be confirmed.
- 9 - 12**
- 7 **COMPANY UPDATE**
- Information update.
- 8 **TRAINING UPDATE**
- Verbal update of Head of Law - Commercial, Procurement, Privacy & Information
- 13 - 26**
- 9 **GOVERNANCE REVIEW - CIPFA ARTICLE ON LOCAL AUTHORITY COMPANIES**
- Report of the Assistant Director Inclusive Growth
- 27 - 30**
- 10 **CABINET REPORT – PROPCO LTD - CONSULTATION**
- Report of the Assistant Director Inclusive Growth
- 11 **DATE OF THE NEXT MEETING**
- The next meeting is scheduled on Thursday 16 September 2021 at 1400hours.
- 12 **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.
- 13 **EXCLUSION OF THE PUBLIC**
- That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-
- Exempt Paragraph 3

PRIVATE AGENDA

- 14 **CABINET REPORT – PROPCO LTD - CONSULTATION - PRIVATE**
- Item Description

15 **PRIVATE NOTES OF THE LAST MEETING - 12 MAY 2021**

Item Description

16 **COMPANY UPDATE - (COMPANIES AFFECTED BY COVID-19 & BREXIT) - PRIVATE**

Item Description

17 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.